



Manorama Industries Limited

KHASRA No. - 2449-2610,
Parswani Road, Near
Birkoni Industrial Area,
Mahasamund (C.G.)- 493445

February 10, 2026

To,
The Manager,
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department
**National Stock Exchange of India Limited
("NSE")**
"Exchange Plaza", Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of the Incorporation of Wholly Owned Subsidiary Company.

Dear Sir/Madam,

In continuation to our intimation of outcome of the Board Meeting held on August 28, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Wholly Owned Subsidiary ('WOS') of the Company has been incorporated on Friday, January 16, 2026 in Burkina Faso with the name **"TAANG KAAM INDUSTRIES SA"**. The Certificate of Incorporation issued by the regulatory authority of the respective country was received by the Company on Tuesday, February 10, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as 'Annexure I'.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above.

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, India
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

Certifications:

ISO 9001, ISO 14001 & ISO 45001, Certified Company
Manufacturing & Supplying different products
Certified for RSPO, Kosher, Halal (MUI),
EcoVadis Committed badge certified & Sedex SMETA 4-Pillar Certified
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office:

701,7th Floor, Bonanza Building,
Sahar Plaza, Complex
Andheri Kurla Road, Andheri
Mumbai-400059, Maharashtra, India
Tel. 02249743611, 02267088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR



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Annexure I

Disclosure of details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details			
		Name of the entity in Burkina Faso	Authorised Capital	Paid-up Capital	Turnover
I	Name of the target entity, details in brief such as size, turnover etc.	TAANG KAAM INDUSTRIES SA	CFA 10,000,000	CFA 10,000,000	Not Applicable
		<p><i>Note: The Board has approved the capital infusion amounting upto CFA 1,60,00,00,000. However, the Company has been incorporated with an initial capital of CFA 10,000,000.</i></p> <p><i>The capital will be infused subsequently as per business requirement, in one or more tranches.</i></p>			
II	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<p>The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence, a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			
III	Industry to which the entity being acquired belongs.	Manufacturing			

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IV	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Wholly Owned Subsidiary Company is incorporated in Burkina Faso with primary objective of buying, processing and selling of shea nuts/ butter, mango kernels/butter and other raw materials.
V	Brief details of any governmental or regulatory approvals required for the acquisition.	The incorporation of Wholly Owned Subsidiary Company has been done as per the laws applicable in Burkina Faso.
VI	Indicative time period for completion of the acquisition.	Not Applicable
VII	Consideration - whether cash consideration or share swap or any other form and details of the same.	100% subscription to initial paid-up capital in cash.
VIII	Cost of acquisition or the price at which the shares are acquired.	CFA 10,000,000 (CFA One Crore only)
IX	Percentage of shareholding / control acquired and/ or number	100% subscribed by the Company

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	of shares acquired.	
X.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Date of Incorporation: Friday, January 16, 2026 The Company has been newly incorporated and thus, the history of last 3 years' turnover is Not Applicable



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